

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
) 2:14-CR-365-JAD-(NJK)
 v.)
)
 GEORGE C. GEORGE,)
)
 Defendant.)

AMENDED PRELIMINARY ORDER OF FORFEITURE

This Court finds that on April 21, 2015, defendant GEORGE C. GEORGE pled guilty to Count One of a One-Count Criminal Information charging him with Wire Fraud in violation of Title 18, United States Code, Section 1343. Information, ECF No. 25; Preliminary Order of Forfeiture, ECF No. 29; Plea Agreement, ECF No. 30; Change of Plea, ECF No. 32.

This Court finds defendant GEORGE C. GEORGE agreed to the forfeiture of the property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information. Criminal Information, ECF No. 25; Preliminary Order of Forfeiture, ECF No. 29; Plea Agreement, ECF No. 30; Change of Plea, ECF No. 32.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information and the offense to which defendant GEORGE C. GEORGE pled guilty.

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1 The following assets are any property, real or personal, which constitutes or is derived from
2 proceeds traceable to a violation of Title 18, United States Code, Section 1343 and are subject to
3 forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United States
4 Code, Section 2461(c) and Title 28, United States Code, Section 853(p):

5 1. 2013 Lexus RX350 VIN 2T2BK1BA7DC195083; and

6 2. \$30,730 in United States Currency

7 (all of which constitutes “property”)

8 and an in personam criminal forfeiture money judgment of \$2,131,295 in United States
9 Currency, and that the property will be applied toward the payment of the money judgment.

10 This Court finds the United States of America is now entitled to, and should, reduce the
11 aforementioned property to the possession of the United States of America.

12 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
13 United States of America should seize the aforementioned property.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States recover
15 from GEORGE C. GEORGE a criminal forfeiture money judgment in the amount of \$2,131,295 in
16 United States Currency.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of
18 GEORGE C. GEORGE in the aforementioned property is forfeited and is vested in the United States
19 of America and shall be safely held by the United States of America until further order of the Court.

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America
21 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture
22 website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the
23 time under the applicable statute when a petition contesting the forfeiture must be filed, and state the
24 name and contact information for the government attorney to be served with the petition, pursuant to
25 Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity
2 who claims an interest in the aforementioned property must file a petition for a hearing to adjudicate
3 the validity of the petitioner's alleged interest in the property, which petition shall be signed by the
4 petitioner under penalty of perjury pursuant to Title 21, United States Code, Section 853(n)(3) and
5 Title 28, United States Code, Section 1746, and shall set forth the nature and extent of the petitioner's
6 right, title, or interest in the forfeited property and any additional facts supporting the petitioner's
7 petition and the relief sought.

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed
9 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no later than
10 thirty (30) days after the notice is sent or, if direct notice was not sent, no later than sixty (60) days
11 after the first day of the publication on the official internet government forfeiture site,
12 www.forfeiture.gov.

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,
14 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the
15 following address at the time of filing:

16 Michael A. Humphreys
17 Assistant United States Attorney
18 Daniel D. Hollingsworth
19 Assistant United States Attorney
20 Lloyd D. George United States Courthouse
21 333 Las Vegas Boulevard South, Suite 5000
22 Las Vegas, Nevada 89101.

23 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein
24 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency
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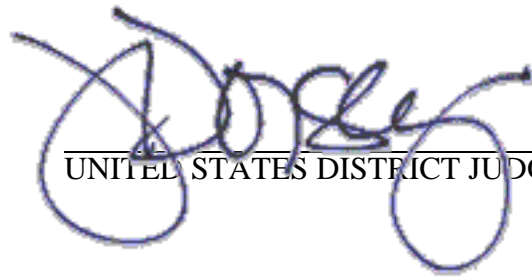
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1 following publication of notice of seizure and intent to administratively forfeit the above-described
2 property.

3 DATED this 21st day of May, 2015.

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UNITED STATES DISTRICT JUDGE

PROOF OF SERVICE

I, Mary Stolz, Forfeiture Support Associates, certify that the following individual was served with a copy of the Preliminary Order of Forfeiture on May 20, 2015, by the below identified method of service:

Electronic Filing

Biray Dogan
Federal Public Defender
201 West Liberty Street, S 102
Reno, NV 89501
Biray_dogan@fd.org
Counsel for George C. George

/s/ Mary Stolz
Mary Stolz
Forfeiture Support Associates Paralegal